

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   June 02, 2006

6  
7 Meeting called to order at 5:00 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski (excused)

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Denise White, Director of Human Resources

16 Steve Mead, Director of Slots

17 Cathy Portman, Administrative Assistant

18  
19  
20 Motion made by Treasurer Patton and supported by Secretary Mc Fall to adopt  
21 the agenda as corrected for 06.02.06. Vote 3 yes. 0 no. 0 abstained.  
22 1 absent (Vice Chairperson Pierzynowski). Motion carried.

23  
24 Motion made by Secretary Mc Fall and supported by Chairperson Keway to  
25 approve the minutes of 05.19.06 as written. Vote 3 yes. 0 no. 0 abstained.  
26 1 absent (Vice Chairperson Pierzynowski). Motion carried.

27  
28 Public Comment opens at 5:06 p.m.

29 Public Comment closes at 5:07 p.m.

30  
31 Motion made by Chairperson Keway and supported by Treasurer Patton to go  
32 into executive session at 8:04 p.m. Vote 3 yes. 0 no. 0 abstained.  
33 1 absent (Vice Chairperson Pierzynowski). Motion carried.

34  
35 Motion made by Secretary Mc Fall and supported by Treasurer Patton to return  
36 to open session at 8:10 p.m. Vote 3 yes. 0 no. 0 abstained.  
37 absent (Vice Chairperson Pierzynowski). Motion carried.

38  
39 Motion made by Secretary Mc Fall and supported by Treasurer Patton to accept  
40 the General Manager's written and verbal report for 06.02.06 as presented by  
41 General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained.  
42 1 absent (Vice Chairperson Pierzynowski). Motion carried.

1  
2 Motion made by Secretary Mc Fall and supported by Treasurer Patton to accept  
3 the Chairperson's verbal report for 06.02.06 as presented by Chairperson  
4 Keway. Vote 3 yes. 0 no. 0 abstained.  
5 1 absent (Vice Chairperson Pierzynowski). Motion carried.

6  
7 Motion made by Secretary Mc Fall and supported by Chairperson Keway to  
8 accept the Treasurer's verbal report for 06.02.06 as presented by Treasurer  
9 Patton. Vote 3 yes. 0 no. 0 abstained.  
10 1 absent (Vice Chairperson Pierzynowski). Motion carried.

11  
12 Motion made by Treasurer Patton and supported by Chairperson Keway to  
13 accept the Secretary's verbal report for 06.02.06 as presented by Secretary Mc  
14 Fall. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).  
15 Motion carried.

16  
17 Motion made by Secretary Mc Fall and supported by Treasurer Patton to adjourn  
18 at 9:23 p.m. Vote 3 yes. 0 no. 0 abstained.  
19 1 absent (Vice Chairperson Pierzynowski).  
20 Motion carried.

21  
22 A work session is scheduled for Saturday, June 3 10:30 a.m.  
23 The next regular meeting is scheduled for Wednesday June 14, 2006 5:00 p.m.

24  
25  
26 These minutes have been read and approved as written:

27  
28 \_\_\_\_\_ June 14, 2006  
29 Carol Mc Fall, Secretary

30  
31 \_\_\_\_\_ June 14, 2006  
32 Dollie Keway, Chairperson